
**Tempe City Council
August 17, 2006**

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
7:00 p.m.

1. INVOCATION - Councilmember Ellis
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Arredondo
 - A. Approval of Council Meeting Minutes
 1. Council Issue Review Session – June 29 & July 20, 2006 [20060817clrkck02.pdf](#)
[20060817clrkck04.pdf](#)
 2. Formal Council Meeting – July 6 & 20, 2006 [20060817clrkck01.pdf](#)
[20060817clrkck03.pdf](#)
 3. Central City Development Committee of the Whole – July 20, 2006
[20060817ccdc01.pdf](#)
 4. Ad Hoc Towing Committee – March 20, April 10, & May 8, 2006
[20060817aht01.pdf](#) [20060817aht02.pdf](#) [20060817aht03.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 5. Aviation Commission – June 8, 2006 [20060817tavco01.pdf](#)
 6. Board of Adjustment – May 31, 2006 [20060817boa01.pdf](#)
 7. Community Special Events Task Force – August 1, 2006 [20060817setf01.pdf](#)
 8. Golf Committee – April 5, 2006 [20060817st01.pdf](#)
 9. Hearing Officer – July 5 & 18, 2006 [20060817ho01.pdf](#) [20060817ho02.pdf](#)
 10. Historic Preservation Commission – June 8, 2006 [20060817hpc01.pdf](#)
 11. Historical Museum Advisory Board – April 6 & May 4, 2006 [20060817csjc01.pdf](#)
[20060817csjc02.pdf](#)
 12. Judicial Advisory Board – July 10, 2006 [20060817jab01.pdf](#)
 13. Neighborhood Advisory Commission – June 7, 2006 [20060817nac01.pdf](#)
 14. Planning & Zoning Commission – June 27, 2006 [20060817pz01.pdf](#)
 15. Tardeada Advisory Board – February 2, April 6 & June 1, 2006 [20060817tab01.pdf](#)
[20060817tab02.pdf](#) [20060817tab03.pdf](#)
 16. Tempe Fire Public Safety Personnel Retirement Board – July 6, 2006
 17. Tempe Police Public Safety Personnel Retirement Board – July 6, 2006

18. Tempe Sports Authority – April 18, 2006 [20060817tsa01.pdf](#)
19. Transportation Commission – February 14 & April 11, 2006
[20060817tc01.pdf](#) [20060817tc02.pdf](#)
20. Transportation Commission/Bicycle Committee – February 8, 2006
[20060817bc03.pdf](#)
21. Transportation Commission/Planning & Project Review Committee –
February 27, 2006 [20060817tcpprc02.pdf](#)
22. Transportation Commission/Public Involvement/Marketing Committee –
January 9, 2006 [20060817tcpimc02.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

- A. Mayor's Announcements
- Drowning Awareness Month Proclamation
 - Sister Cities Exchange Students

- B. Manager's Announcements

5. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

q-j indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

- A. Miscellaneous Items

23. Request approval of the participation agreement between the City of Tempe and the Valley of the Sun Bowl Foundation.

COMMENTS: This agreement constitutes the agreement between the Valley of the Sun Bowl Foundation and the City as contemplated by the Memorandum of Understanding executed in July, 2005, pursuant to which the City will serve as host community for the annual Insight Football Bowl games to be played at ASU Sun Devil Stadium during the period beginning in December 2006 and ending after the Insight Bowl game of 2013.

DOCUMENT NAME: [20060817casv01.pdf](#) VALLEY OF THE SUN BOWL FOUNDATION (0105-01-12)

23a. *Request approval of the appointment of Andrew Ching as City Attorney and approval to enter into an employment agreement, under the terms described therein.*

DOCUMENT NAME: [20060817ck01.pdf](#) **POSITIONS AUTHORIZED (0302-01)**

24. Request approval of an Intergovernmental Agreement between Tempe School District No. 3 and the City of Tempe to provide summer school breakfast, summer school lunch and after school snacks for the Kid Zone Enrichment Program.

DOCUMENT NAME: [20060817csjt01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

25. Request approval of a lease agreement between the City of Tempe and Chicanos Por la Causa (CPLC) for behavioral health and prevention services at the North Tempe Multigenerational Center.

DOCUMENT NAME: [20060817csjt02.pdf](#) **NORTH TEMPE MULTI-GENERATIONAL CENTER (0706-47)**

26. Request approval of a lease agreement between the City of Tempe and the Tempe Community Action Agency (TCAA) for older adult services at the North Tempe Multigenerational Center.

DOCUMENT NAME: [20060817csjt03.pdf](#) **NORTH TEMPE MULTI-GENERATIONAL CENTER (0706-47)**

27. Request approval to distribute the 2006-2007 Arts Grants, as recommended by the Municipal Arts Commission.

DOCUMENT NAME: [20060817csju01.pdf](#) **COMMUNITY SERVICE ADM (0701-01)**

28. Request approval of City Special Event sponsorship for The Healing Fields event scheduled for September 8-11, 2006, at Tempe Beach Park.

DOCUMENT NAME: [20060817prmr01.pdf](#) **PARKS ADM (0706-01)**

29. Request approval of the Second Amended Service Agreement with Tempe Sister City for the operation of Hackett House.

DOCUMENT NAME: [20060817IAKJ01.pdf](#) **HACKETT HOUSE W 4TH ST (0902-11)**

30. Request authorization for the Mayor to execute an Assignment and Assumption Agreement between MCW Tempe Mill, LLC, and Tempe Flour Mill, LLC.

DOCUMENT NAME: [20060817cdnc01.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05)**

31. Request authorization for the Mayor to execute an intergovernmental agreement with the City of Phoenix for receipt of federal funds for the construction of the East Valley Bus Maintenance and Operations Facility and the Tempe Transportation Center.

DOCUMENT NAME: [20060817PWgj01.pdf](#) **PUBLIC TRANSIT (1106)**

32. Request authorization for the Mayor to execute an intergovernmental agreement with the City of Phoenix for receipt of federal funds for mid-life bus engine replacements, associated capital maintenance and capital cost of contracting.

DOCUMENT NAME: [20060817PWgj02.pdf](#) **PUBLIC TRANSIT (1106)**

33. Request authorization for the Mayor to execute an agreement between the Tempe Sister City Corporation and the City of Tempe for production of the 2006 Way Out West Oktoberfest.

DOCUMENT NAME: [20060817prmr02.pdf](#) **TEMPE SISTER CITY CORPORATION (0109-13)**

34. Request approval of an Amended Subdivision Plat of Tract "B" Marilyn Ann Unit I by WHI / W-P HOMES LLC consisting of two lots at 1616 South Roosevelt Street.

COMMENTS: (Jess R. Alvarez, Northsight Consulting, engineer / Michael Wingersky, property owner) (CC060050) #SBD-2006.43 for an Amended Subdivision Plat Tract "B" Marilyn Ann Unit 1 consisting of two (2) lots on .458 net acres, located at 1616 South Roosevelt Street in the R1-6, Single Family District.

DOCUMENT NAME: [20060817dssl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *35. This is a public hearing to recommend the approval of a Series 9 Liquor Store License for Albertson's, LLC, dba Albertson's #940, 750 E. Guadalupe Road.

COMMENTS: Glenn Edmondson, Agent

DOCUMENT NAME: [20060817LIQ1.pdf](#) **LIQ LIC (0210-02)**

- *36. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for 7-Eleven #26096D, 5125 S. Mill Avenue.

COMMENTS: Randhir Singh, Agent

DOCUMENT NAME: [20060817LIQ2.pdf](#) **LIQ LIC (0210-02)**

- *37. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Sub-Culture Restaurants Inc., dba Sub-Culture Café, 227 E. Baseline Road, J-7.

COMMENTS: Jeffrey Berlinsky, Agent

DOCUMENT NAME: [20060817LIQ3.pdf](#) LIQ LIC (0210-02)

- *38. This is a public hearing to recommend the approval of a Series 9 Liquor Store License for CVS EGL Broadway Tempe AZ, LLC, dba CVS Pharmacy #9205, 914 E. Broadway Road.

COMMENTS: Jason Morris, Agent

DOCUMENT NAME: [20060817LIQ4.pdf](#) LIQ LIC (0210-02)

- *39. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Coconut Club Grill & Bar, 414 S. Mill Avenue, #215.

COMMENTS: Jaong Woo, Agent

DOCUMENT NAME: [20060817LIQ5.pdf](#) LIQ LIC (0210-02)

- *40. This is a public hearing to recommend the approval of a Series 9 Liquor Store License for CVS EGL Baseline Tempe AZ, LLC, dba CVS Pharmacy #9287, 415 W. Baseline Road.

COMMENTS: *Jason Morris*, Agent

DOCUMENT NAME: [20060817LIQ6.pdf](#) LIQ LIC (0210-02)

- *41. This is a public hearing to recommend the approval of a Series 10 Beer and Wine Store Liquor License for Ray Rural, LLC, dba Arco AM/PM, 9970 S. Rural Road.

COMMENTS: Gurvinder Aujla, Agent

DOCUMENT NAME: [20060817LIQ7.pdf](#) LIQ LIC (0210-02)

- *42. This is a public hearing to recommend the approval of a Series 12 Restaurant Liquor License for Pier 54 LLC, dba Pier 54, 5394 S. Lakeshore Drive.

COMMENTS: Alan Taylor, Agent

DOCUMENT NAME: [20060817LIQ8.pdf](#) LIQ LIC (0210-02)

- *43. This is a public hearing to recommend the approval of a Series 9 Liquor Store License for Elliot Tempe CVS, LLC, dba CVS Pharmacy #9292, 910 E. Elliot Road.

COMMENTS: Jason Morris, Agent

DOCUMENT NAME: [20060817LIQ9.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

44. Request to award a one-year, sole source contract to Oracle Corporation for annual software maintenance for Peoplesoft Financial, Human Resources, and eApplications systems.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$255,000 during the contract period.

DOCUMENT NAME: [20060817fsdl01.pdf](#) **PURCHASES (1004-01)** Sole Source #07-061

45. Request to award a one-year contract to Arizona Municipal Water Users Association (AMWUA) for Water Resource coordination, planning and support, and Sub-Regional Operating Group (SROG) administrative support.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$93,775 during the contract period.

DOCUMENT NAME: [20060817fsts03.pdf](#) **PURCHASES (1004-01)**
Contract #07-062

46. Request to award a one-year contract with two (2) one-year renewal options to Altura Communication Solutions for Avaya Telephone Equipment and Services.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$100,000 during the initial contract period.

DOCUMENT NAME: [20060817fsws10.pdf](#) **PURCHASES (1004-01)** RFP #07-012

47. Request to award a one-year contract with two (2) one-year renewal options to Lacor Streetscape for shade enhancements for bus shelters.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$165,000 during the initial contract period.

DOCUMENT NAME: [20060817fsws11.pdf](#) **PURCHASES (1004-01)** IFB #07-014

48. Request to award a one-year, sole source contract to Medtronics Emergency Response Systems for heart monitor/defibrillators.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$42,000 during the contract period.

DOCUMENT NAME: [20060817fsdl13.pdf](#) **PURCHASES (1004-01)** Sole Source #07-053

49. Request to award a one-year contract with three (3) one-year renewal options to KNK Diversified, Inc., Complete Decon, Inc., and Kary Environmental Services, Inc., for asbestos, lead paint, and mold abatement.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$50,000 during the initial contract period.

DOCUMENT NAME: [20060817fsts15.pdf](#) **PURCHASES (1004-01)**
IFB #06-094RB

50. Request to award a one-year contract with two (2) one-year renewal options to Thomas Reprographics for digital bonding and copy services.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$70,000 during the initial contract period.

DOCUMENT NAME: [20060817fsws18.pdf](#) **PURCHASES (1004-01)** IFB #07-020

51. Request to award a five-year contract with three (3) one-year renewal options to The RK Groups for catering services at Tempe Center for the Arts.

COMMENTS: Subject to execution of the final written contract. This contract will be at no cost to the City. The City will receive commission revenues.

DOCUMENT NAME: [20060817fsdl20.pdf](#) **PURCHASES (1004-01)** RFP #06-109

52. Request to award a one-year contract with two (2) one-year renewal options to Luminator Holding, LP, for bus destination signs.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$608,462 during the initial contract period.

DOCUMENT NAME: [20060817fslq27.pdf](#) **PURCHASES (1004-01)** RFP #07-008

53. Request to award a one-year contract with two (2) one-year renewal options to GE Security for video surveillance equipment for transit buses.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$440,000 during the initial contract period.

DOCUMENT NAME: [20060817fsdl28.pdf](#) **PURCHASES (1004-01)** RFP #06-112

54. Request to award a one-year contract with two (2) one-year renewal options to Regal Greetings & Gifts Co., for printing of envelopes.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$31,516.10 during the initial contract period.

DOCUMENT NAME: [20060817fsws29.pdf](#) **PURCHASES (1004-01)** IFB #07-003

55. Request to award a two year, limited source contract with one (1) one-year renewal option to Veolia Transit Services, Inc., for fixed route bus service.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$20,085,393 during the first fiscal year of the contract period.

DOCUMENT NAME: [20060817fsdl31.pdf](#) **PURCHASES (1004-01)** (Limited Source #07-028)

56. Request to award a one-year contract with two (2) one-year renewal options to Capture Technologies, Inc., for a digital voice/data recording system for the Tempe Police Department.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$231,239.49 during the initial contract period.

DOCUMENT NAME: [20060817fsdl32.pdf](#) **PURCHASES (1004-01) RFP #06-161**

57. Request to award a two-year contract with three (3) one-year renewal options to Deck the Malls and Outdoor Illuminations for holiday light displays for Mill Avenue and Tempe Beach Park.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$214,000 during the initial contract period.

DOCUMENT NAME: [20060817fsws33.pdf](#) **PURCHASES (1004-01) RFP #07-007**

58. Request to award a one-year, sole source contract to Amigos Library Services for online catalog and inter-library loan services.

COMMENTS: Subject to execution of the final written contract. Total cost for this contract shall not exceed \$35,000 during the contract period.

DOCUMENT NAME: [20060817fsdl35.pdf](#) **PURCHASES (1004-01) Sole Source #07-060**

59. Request award of a Job Order construction contract to Sun Eagle Corporation and approval of a change order contingency of \$40,000 for the storm drain interceptors at parks.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$359,631.

DOCUMENT NAME: [20060817PWMG08.pdf](#) **STORM DRAIN UPGRADING - CONSTRUCTION (0808-06) PROJECT NO. 5801471**

60. Request award of a Job Order construction contract to Foresite Design & Construction, Inc., and approval of a \$50,000 change order contingency for the Gilbert Drive Sanitary Sewer – Scottsdale Road to Mary Street.

COMMENTS: Subject to execution of the final written contract for an amount not to exceed \$674,439.

DOCUMENT NAME: [20060817PWMG10.pdf](#) **WASTEWATER MANAGEMENT ADMIN. (0812-01) PROJECT NO. 3202291**

61. Request award of a Job Order construction contract to Foresite Design & Construction, Inc., and approval of a \$20,000 change order contingency for the Police Building pump station improvements.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$163,456.

DOCUMENT NAME: [20060817PWMG11.pdf](#) **WATERMAIN UPGRADES
(0810-04) PROJECT NO. 6702371**

62. Request approval of a professional services contract with HDR Engineering, Inc., for well disinfection conversion improvements.

COMMENTS: Subject to execution of the final written contract in an amount not to exceed \$217,700.

DOCUMENT NAME: [20060817PWTG09.pdf](#) **WELLS –
CONSTRUCTION/MAINTENANCE (0811-01) PROJECT NO. 3200018**

63. Request approval of an addendum to a professional services contract with Superstition Foothills Consulting Services, Inc., for Cox Digital Telephone inspection/plan review services.

COMMENTS: Cox Digital Telephone is the successor to Voice Over Internet Protocol (VOIP). Subject to execution of the final written addendum in an amount not to exceed \$31,800.

DOCUMENT NAME: [20060817PWTG13.pdf](#) **ENGINEERING
ADMINISTRATION (0803-02) PROJECT NO. 6702581**

64. Request approval to utilize a Maricopa Community College contract for five years for the purchase of furniture on an as-needed basis.

COMMENTS: Vendors on contract include Concert Architectural Interiors, Corporate Express, Emerling's Office Interiors, Facilitec Interiors, Goodmans Interior Structures, Vanguard Legato Group, and Walsh Brothers. Total cost for contract shall not exceed \$800,000 during the contract period.

DOCUMENT NAME: [20060817fsts02.pdf](#) **PURCHASES (1004-01) (2689-8)**

65. Request approval to utilize a three-month State of Arizona contract with Calence for the purchase of CISCO products and services.

COMMENTS: Total cost for this contract shall not exceed \$250,000 during the initial contract period.

DOCUMENT NAME: [20060817fsws09.pdf](#) **PURCHASES (1004-01)
ADEPS060043-7**

66. Request approval to utilize two-month State of Arizona contracts with Courtesy Chevrolet for 23 vehicles for several City departments.

COMMENTS: Total cost of these contracts shall not exceed \$444,202 during the initial contract period.

DOCUMENT NAME: [20060817fsdl19.pdf](#) **PURCHASES (1004-01)**
Contract AD040001-002-A2, AD040004-002-A2

67. Request approval to utilize a one-year State of Arizona contract with North Valley Motorsports, Inc., for Police motorcycles.

COMMENTS: Total cost of this contract shall not exceed \$136,548 during the initial contract period.

DOCUMENT NAME: [20060817fsdl22.pdf](#) **PURCHASES (1004-01)**
Contract #L5-024-002

68. Request approval to utilize a one-year City of Scottsdale contract with Simpson Norton for three utility vehicles.

COMMENTS: Total cost of this contract shall not exceed \$56,000 during the initial contract period.

DOCUMENT NAME: [20060817fsdl24.pdf](#) **PURCHASES (1004-01)**
Contract #06RP039

69. Request approval to utilize a five-month City of Glendale contract with Empower Solutions for PeopleSoft/Oracle consulting for upgrade and implementation services.

COMMENTS: Total cost of this contract shall not exceed \$107,920 during the initial contract period.

DOCUMENT NAME: [20060817fst26.pdf](#) **PURCHASES (1004-01)** Contract #05-40

70. Request approval to increase by \$169,462 the contract amount with Golf Ventures West, Bingham Equipment and Arizona Machinery for turf equipment for the Parks and Recreation Department.

COMMENTS: Increase from \$306,843 to \$476,305.

DOCUMENT NAME: [20060817fsdl05.pdf](#) **PURCHASES (1004-01)** T06-040-04, 06-040-05, 06-040-06

71. Request approval to increase by \$29,500 the contract amount with H&E Equipment Services for a forklift to be used by the Parks and Recreation Department.

COMMENTS: Increase from \$113,450 to \$142,950.

DOCUMENT NAME: [20060817fsdl06.pdf](#) **PURCHASES (1004-01)** T06-190-02

72. Request approval to increase by \$366,956 the contract amount with Chapman Chevrolet for vehicles to be used by the Police and Fire Departments.

COMMENTS: Increase from \$489,867 to \$856,823.

DOCUMENT NAME: [20060817fsdl21.pdf](#) **PURCHASES (1004-01)** T06-096-01

73. Request approval to increase by \$80,200 the contract amount with Utility Crane and Equipment for an aerial lift truck to be used by the Public Works Department.

COMMENTS: Increase from \$80,148 to \$160,348.

DOCUMENT NAME: [20060817fSDL25.pdf](#) **PURCHASES (1004-01)** T06-121-01

74. Request approval of a one-year contract renewal with Active Network/Class Software Solutions for annual software maintenance for the Recreation, Community Services, and other departments.

COMMENTS: Total amount not to exceed \$31,000.

DOCUMENT NAME: [20060817fSDL07.pdf](#) **PURCHASES (1004-01)** T05-157-01

75. Request approval of a one-year contract renewal with Maricopa County Library District for electronic information resources.

COMMENTS: Total amount not to exceed \$53,900.

DOCUMENT NAME: [20060817fSDL08.pdf](#) **PURCHASES (1004-01)** T01120-RFP

76. Request approval of a one-year contract renewal with Hughes Supply for residential water meters and parts.

COMMENTS: Total amount not to exceed \$225,000.

DOCUMENT NAME: [20060817fsts04.pdf](#) **PURCHASES (1004-01)** (T03-137-01)

77. Request approval of a one-year contract renewal with Tata Consultancy Services Limited for annual software maintenance.

COMMENTS: Total amount not to exceed \$30,000.

DOCUMENT NAME: [20060817fSDL12.pdf](#) **PURCHASES (1004-01)** T01-087-01

78. Request approval of a one-year contract renewal with Dave Bang Associates for picnic tables.

COMMENTS: Total amount not to exceed \$100,000.

DOCUMENT NAME: [20060817fSDL14.pdf](#) **PURCHASES (1004-01)** T04-125-01

79. Request approval of one-year contract renewals with Contractor's Abatement Services, Inc., BCS Enterprises, C&W Sons Enterprises, Inc., ACR Contracting, KNK Diversified, and Phoenix Demolition Company and Salvage, Inc., for demolition of commercial and residential property.

COMMENTS: Total amount not to exceed \$250,000.

DOCUMENT NAME: [20060817fSDL16.pdf](#) **PURCHASES (1004-01)** T02-037-01, T02-037-02, T02-037-03, T02-037-04, T02-037-05, T02-037-06

80. Request approval of one-year contract renewals with: North Valley Motor Sports, Williams Detroit Diesel, Trucks West of Phoenix, I-10 International Trucks, Sanderson For, Chapman Chevrolet, RLS Services, Valley Truck and Trailer Services, Lighthouse, Watkins Specialists, Mesa Mustang, AZ Rubber Company, American Filter and Equipment, Napa Genuine Parts, Factory Motor Parts, Pro Auto Parts and Hardware, Granberry Supply Corp., and AZ Refuse Sales for automotive parts and services.

COMMENTS: Total amount not to exceed \$497,000.

DOCUMENT NAME: [20060817fsdl17.pdf](#) PURCHASES (1004-01) T02-065-01, 02-065-02, 02-065-03, 02-065-04, 02-065-05, 02-065-07, 02-065-09, 02-065-10, 02-065-14, 02-065-19, 02-065-20, 02-065-21, 02-065-25, 02-065-26, 02-065-27, 02-065-29, 02-065-31, 02-065-32

81. Request approval of one-year contract renewals with IHI Environmental, Hutzl & Associates, Inc., and Prime Consulting, Inc., for industrial hygiene consulting services.

COMMENTS: Total amount not to exceed \$80,000.

DOCUMENT NAME: [20060817fsts30.pdf](#) PURCHASES (1004-01) T04-083-01, 02, and 03

82. Request approval of one-year contract renewals with Ingersoll Rand Company, United Rentals, and Sunstate Equipment Company for heavy equipment rental.

COMMENTS: Total amount not to exceed \$50,000.

DOCUMENT NAME: [20060817fsts34.pdf](#) PURCHASES (1004-01) T03-128-01, -02, -03

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *83. This is the **introduction and first public hearing** for an ordinance to amend Chapter 19 of the Tempe City Code relating to Motor Vehicles and Traffic by amending Section 19-45 relating to Special Permits for Overweight and Overheight vehicles. **The second public hearing is set for September 7, 2006.**

DOCUMENT NAME: [20060817pwss01.pdf](#) MOTOR VEHICLES & TRAFFIC (0503-19) ORDINANCE NO. 2006.48

***84. DELETED BY STAFF**

- *85. This is the **introduction and first public hearing** for an ordinance granting an easement to Salt River Project to allow for the installation of new underground electrical lines located on city-owned land at 1401 S. McClintock Drive. **The second public hearing is scheduled for September 7, 2006.**

DOCUMENT NAME: [20060817PWMG06.pdf](#) EASEMENTS (0904-02) ORDINANCE NO. 2006.71

- *86. This is the **introduction and first public hearing** for a Zoning Map Amendment and a Planned Area Development Overlay for MILLER-CURRY TOWNHOMES at 1245 North Miller Road. **The second public hearing is set for September 7, 2006.**

COMMENTS: (Mark Richmond, property owner / DeLorme & Associates, applicant) (PL060398) for the development of eleven (11) new townhome units and one (1) live-work unit, including approximately 2,300 s.f. of commercial space on 1.12 acres, located at 1245 North Miller Road in the GID, General Industrial District, including the following request(s):

ZON06002 – (Ordinance No. 2006.58) Zoning Map Amendment from GID, General Industrial District to MU-2, Mixed-Use, Medium Density District.

PAD06001 – Planned Area Development Overlay for 13,800 s.f. of building area, including townhome units and commercial space.

DOCUMENT NAME: [20060817dsrl02.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *87. This is the **introduction and first public hearing** for a Zoning Map Amendment and a Planned Area Development Overlay for CAMPUS EDGE CONDOMINIUMS at 922 East Apache Boulevard. **The second public hearing is set for September 7, 2006.**

COMMENTS: (Nelson Companies 2, LLC, property owner; Michael Derkenne, Nelson Phoenix LLC, applicant) (PL060088) for the development of a mixed-use building, consisting of one hundred (100) dwelling units, 4,928 s.f. of commercial area, and 80,619 s.f. of parking garage on 1.52 acres, located at 922 East Apache Boulevard in the CSS, Commercial Shopping and Service District, including the following request(s):

ZON06003 – (Ordinance No. 2006.59) Zoning Map Amendment from CSS, Commercial Shopping and Service District to MU-4, Mixed-Use, High Density District and (TOD) Transportation Overlay District.

PAD06004 – Planned Area Development Overlay for approximately 247,500 s.f. of building area, including condominium units and commercial space.

DOCUMENT NAME: [20060817dsrl03.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *88. This is the **introduction and first public hearing** for a Planned Area Development Overlay and a Subdivision Plat for ROOSEVELT COURT located at 323 South Roosevelt Street. **The second public hearing is set for September 7, 2006.**

COMMENTS: (Chan Sahota, property owner) (CC050119) for a Planned Area Development Overlay and a Subdivision Plat for ten (10) townhomes, located at 323 South Roosevelt Street, including the following:

#SPD-2006.01 Ord. No. 2006.05 for a Planned Area Development Overlay on R-3, Multi-Family Residential Limited, for ten (10) new townhomes consisting of approximately 25,552 square feet of building area on .54 net acres.

#SBD-2006.02 for a Subdivision Plat consisting of ten (10) lots and one (1) tract on .54 net acres.

DOCUMENT NAME: [20060817dsd2k01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *89. This is the **introduction and first public hearing** for a Zoning Map Amendment for SOUTH MOUNTAIN COMMERCE CENTER at 2420 West Baseline Road. **The second public hearing is set for September 7, 2006.**

COMMENTS: (Adrian Evarkiou, Orsett / South Mountain LLC, property owner/applicant) (PL060391) for compliance with the City Council condition of approval #20 (November 1, 2001), located at 2420 West Baseline Road, in the GID, General Industrial District, including the following request:

ZON06001 – (Ordinance No. 2006.67) Zoning Map Amendment for 8.83 net acres from GID, General Industrial District to LID, Light Industrial District.

DOCUMENT NAME: [20060817dsd2kk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

D. Ordinances and Items for Second Hearing/Final Adoption

- *90. This is the **second public hearing** for an ordinance authorizing the City Manager to execute a license agreement for a temporary trailer on City property to TCR Southwest Properties, Inc.

DOCUMENT NAME: [20060817cdcm02.pdf](#) **COMMUNITY DEVELOPMENT/REDEVELOPMENT ADM (0403-01) ORDINANCE NO. 2006.69**

- *91. This is the **second public hearing** for an historic district designation for ROOSEVELT ADDITION at 600 to 641 West 3rd Street, in the R1-6, Single-Family Residential District.

COMMENTS: (Tempe Historic Preservation Office, applicant) **CC060048 / HPO-2006.39 / ORD. NO. 2006.42** for the historic designation of the Roosevelt Addition Subdivision as a historic district, including a code text amendment, consisting of twenty (22) lots with single-family homes, located at 600 to 641 West 3rd Street, in the R1-6, Single-Family Residential District.

DOCUMENT NAME: [20060817dsrl01.pdf](#) **ZONING AND DEVELOPMENT CODE (0414-02) (0414-05)**

- *92. This is the **second public hearing** for an historic designation for LOMA DEL RIO at 715 North Mill Avenue, in the AG, Agricultural District.

COMMENTS: (City of Tempe, property owner / Tempe Historic Preservation Office, applicant) **CC060064 / HPO-2006.40 / ORD NO. 2006.43** for the historic designation of the remains of a Hohokam residence, located at 715 North Mill Avenue, in the AG, Agricultural District.

DOCUMENT NAME: [20060817dsd2k00.pdf](#) **ZONING AND DEVELOPMENT CODE (0414-02) (0414-05)**

- *93. This is the **second public hearing** for a Planned Area Development Overlay for UNIVERSITY SQUARE at 110 East University Drive in the City Center District.

COMMENTS: (Tony J. Wall, University Square Investors, LLC, applicant and property owner) **RRC06017/DS060366** for a thirty (30) story building, with approximately 2,142,900 s.f., on 3.17 net acres located at 110 East University Drive, in the CC, City Center District, including the following:

SPD-2006.58 Ordinance No. 2006.52 for a Planned Area Development Overlay, consisting of 678,900 s.f. of residential condominiums, 256,300 s.f. of hotel, 240,000 s.f. of office, 44,000 s.f. of retail and 2155 parking spaces within 2,142,900 s.f. of building on 3.17 net acres, pursuant to Section 2-106 of the Zoning and Development Code. This includes a request to modify the development standards to allow for a building height increase from 50 feet to 345 feet to the top of a mechanical parapet.

Modify condition 9 to read: "The developer must provide a final traffic impact study for the downtown/Mill Avenue District prior to any submittal for a building permit." (Modified by the Redevelopment Review Commission)

DOCUMENT NAME: [20060817dswk01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *94. This is the **second public hearing** for an ordinance abandoning two public utility easements on the Cosmopolitan site, 210 West University Drive.

DOCUMENT NAME: [20060817PWMG01.pdf](#) **ABANDONMENT (0901)**
ORDINANCE NO. 2006.54

- *95. This is the **second public hearing** for an ordinance granting a license agreement to Traffic.com Incorporated.

COMMENTS: The license agreement will allow Traffic.com Incorporated to access City of Tempe rights-of-way for the placement of non-intrusive traffic monitoring equipment, and generate data to enhance the traffic information relayed to the motoring public.

DOCUMENT NAME: [20060817PWMG07.pdf](#) **REAL PROPERTY MGMT (0900)** **ORDINANCE NO. 2006.61**

- *96. This is the **second public hearing** for an ordinance reserving an easement for the extension of a waterline on City-owned property at 1821 W. Rio Salado Parkway.

DOCUMENT NAME: [20060817PWMG02.pdf](#) **GRANT OF EASEMENTS (0904-02)** **ORDINANCE NO. 2006.64**

- *97. This is the **second public hearing** for an ordinance granting an easement to Arizona Public Service to install and maintain the necessary facilities to provide electrical service to the buildings at Playa del Norte.

DOCUMENT NAME: [20060817PWMG03.pdf](#) **GRANT OF EASEMENTS (0904-02)** **ORDINANCE NO. 2006.65**

- *98. This is the **second public hearing** for an ordinance granting an easement to Salt River Project to allow for the installation of new underground electrical facilities at Price Road and Broadway Road.

DOCUMENT NAME: [20060817PWMG04.pdf](#) GRANT OF EASEMENTS
(0904-02) ORDINANCE NO. 2006.66

E. Resolutions

99. Request approval of a resolution authorizing the consolidation of current Salt River Project agreements for the Indian Bend Pump Ditch, the Highline Pressure Pipe, and the Highline Canal.

DOCUMENT NAME: [20060817PWMG12.pdf](#) SRP LICENSE AGREEMENTS
(0904-02) RESOLUTION NO. 2006.62

100. Request approval of a resolution authorizing negotiation of an agreement with Save the Family Foundation of Arizona for operation of 5 transitional housing units for low income families affected by domestic violence.

DOCUMENT NAME: [20060817fsdl23.pdf](#) PURCHASES (1004-01)
RESOLUTION NO. 2006.65 RFP #07-010

6. **PUBLIC APPEARANCES**

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

SCHEDULED PUBLIC APPEARANCE

- Ed Hermes, Tempe, re: "Commemorating a piece of Mill Avenue culture"
- Dr. Arthur W. Tate, Jr., Superintendent, Tempe Elementary School District, re: Universal Preschool Program

7. **CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

**Agendas are also available at www.tempe.gov/clerk
Watch live at www.tempe.gov/tempe11**